

**CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

September 26, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

A Proclamation Supporting United Way Annual Fundraising Campaign

A Proclamation In Support Of National Fire Prevention Week

4. PUBLIC HEARINGS

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

August 15, 2012 Special City Council Meeting

September 12, 2012 Regular City Council Meeting

September 12, 2012 Closed Session Meeting

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. ORAL PRESENTATIONS

8. REPORTS OF OFFICERS

A. Director Of Administration, Dated September 19, 2012
Subject: List Of Claims

(Proposed Action: **Receive And File**)

B. Police Chief
Subject: Update On Police District Changes

C. Transit Manager
2013 Budget Overview And Update

9. REPORTS OF COMMITTEES

Fond du Lac Area Convention And Visitors Bureau
Overview And Update
Craig Molitor, President/Secretary

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

A. Resolution No. 8348
Subject: A Resolution Granting A Special Use Permit

Effect: Install Two-Panel Digital Billboard
Location: 402 West Johnson Street
Initiator: Don Snyder, Next Media Outdoor Inc.
(Plan Commission Recommendation: **Approve**)

B. Resolution No. 8349
Subject: A Resolution Granting A Special Use Permit

Effect: Install Two-Panel Digital Billboard
Location: 329 West Pioneer Road
Initiator: Don Snyder, Next Media Outdoor Inc.
(Plan Commission Recommendation: **Approve**)

C. Resolution No. 8350
Subject: A Resolution Granting A Special Use Permit

Effect: Operate Welding Shop
Location: 41 East Bank Street
Initiator: Carl M. Hamersma
(Plan Commission Recommendation: **Approve**)

D. Resolution No. 8351
Subject: A Resolution Authorizing Agreement With Wells
Manufacturing
Effect: Authorize Agreement With Wells Manufacturing
Initiator: Community Development Director

12. ORDINANCES

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

16. ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The City Manager For The Purposes Of:

Conferring With Legal Counsel For The Public Body Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Body With Respect To Litigation In Which It Is Or Is Likely To Become Involved.

The Subject Of The Closed Session Is:

Status Of Negotiations - Water Treatment Conversion

The Subject Is Exempt Under Wisconsin Statutes Section 19.85(1)(G).

The Motion, If Made, Must Be Adopted By A Majority Vote In Such Manner That The Vote Of Each Member Is Ascertained And Recorded In The Minutes.

No Business Other Than Stated Above May Be Taken Up At This Closed Session.